

***Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, February 28, 2011 – 5:30 p.m.  
Tulahoma Municipal Building***

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<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	1
Departmental Monthly Reports	3

<b><u>Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-14</b> – Minutes of February 14, 2011 Regular Meeting	19

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

<b><u>Old Business:</u></b>	<b><u>Page</u></b>
2. <b>Ordinance No. 1410 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING SECTION 5 - INDUSTRIAL ZONES, PART B – USES PERMITTED ON REVIEW AND PART C – USES PROHIBITED</b> , as amended, for passage on second and final reading.	25
3. Other Old Business	N/a

***Monday, February 28, 2011***

<b><u>New Business:</u></b>	<b><u>Page</u></b>
4. <b>Item 11-15</b> – Set Public Hearing for Annexation Request (302 Flowertown Road)	30
5. <b>Item 11-16</b> – Set Public Hearing for Rezoning Request (1112 N. Washington Street)	40
6. <b>Item 11-17</b> – Surplus Police Equipment Transfer Request	45
7. <b>Item 11-18</b> – Acceptance of Bid for Police Vehicle	48
8. <b>Item 11-19</b> – Approval of Budget Adoption Calendar	62
9. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Troy Bisby	
Public Comments	
Summary of Beer Board Agenda Items	65

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 11-BB06</b> – Minutes of February 14, 2011 Beer Board Meeting	66

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 11-BB07</b> – Beer Permit (On-Premises) Application, Las Trojas Mexican Restaurant, 1905 North Jackson St., Suite 800, Mr. Armando Flores Urbina, applicant	67
4. <b>Item 11-BB08</b> – Beer Permit (Off-Premises) Application, Breeze In Market, 108 West Hogan Street, Mr. Jeff Damron, applicant	78
5. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. No items	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.